

LA0368 01020415Z

RECEIVED  
TELETYPE UNIT

RR HQ NK

11 APR 84 04 36z

DE LA 033

FEDERAL BUREAU  
OF INVESTIGATION

R 0100415Z APR 84

FM SAC, LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (ROUTINE)

(ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION)

NEWARK (ROUTINE)

AJ 10

BT

UNCLAS

[REDACTED] AKA; ET AL; RICO; ECT; OO: LOS ANGELES.

SPECIAL ATTORNEY [REDACTED] LOS ANGELES STRIKE FORCE,  
HAS REQUESTED THAT SA [REDACTED] HANDCARRY TO  
NEWARK ORIGINAL TITLE III TAPES. AT THE NEWARK OFFICE,  
ATTORNEY [REDACTED] REQUESTS THAT SA [REDACTED] MEET [REDACTED]  
FOR A THREE DAY PERIOD TO ENHANCE THE TAPES. SA [REDACTED]  
WILL LOCATE PERTINENT CONVERSATIONS FOR [REDACTED]  
WHERE POSSIBLE, IMPROVE THE QUALITY OF THE TAPE TRANSCRIP-  
TIONS.

APR 13 1984

THE LOS ANGELES STRIKE FORCE HAS MADE ARRANGEMENTS

MAY 8 1984 F17

PM 11 23 APR 84  
FBI - LOS ANGELES  
U.S. DEPARTMENT OF JUSTICE

0-93 sent to LA, 4/11/84

DNF

Paul

b6  
b7c

Exec. AD-Adm.	[REDACTED]
Exec. AD-Inv.	[REDACTED]
Exec. AD-LES	[REDACTED]
Asst. Dir.	[REDACTED]
Adm. Servs.	[REDACTED]
Crim. Inv.	[REDACTED]
Ident.	[REDACTED]
Inspection	[REDACTED]
Intell.	[REDACTED]
Laboratory	[REDACTED]
Legal Coun.	[REDACTED]
Off. of Cong.	[REDACTED]
& Public Affs.	[REDACTED]
Rec. Mgmt.	[REDACTED]
Tech. Servs.	[REDACTED]
Training	[REDACTED]
Telephone Rm.	[REDACTED]
Director's Secy.	[REDACTED]

b6  
b7C

PAGE TWO (183A-1180) UNCLAS

THROUGH THE DEPARTMENT OF JUSTICE TO PAY [REDACTED] FOR HIS  
SERVICES. IT IS ANTICIPATED THAT UACB, SA [REDACTED] WILL  
DEPART LOS ANGELES TO NEWARK ON APRIL 23, 1984 AND WILL  
RETURN APRIL 27, 1984.

BT

2234  
DATE  
4/11/84

C L A S S I F I C A T I O N S Y M B O L  
U N C L A S E F T O

Routine

S F H O R R L A M D E H Q H 0 2 2 3 S H M Y E I R 1 1 2 2 0 5 Z A P R 8 4

FM DIRECTOR FBI

TO FBI, LOS ANGELES {183A-1180}{OC-1}{P}

BT

SP UNCLAS E F T O

[REDACTED] AKA; ET AL; RICO; ECT; OO: LOS ANGELES

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED 4/10/84.

PENDING CONCURRENCE OF SAC, NEWARK, BUREAU AUTHORITY

GRANTED FOR TRAVEL OF LA SA [REDACTED] AS SET FORTH IN  
RETEL. AS PREVIOUSLY NOTED THIS AUTHORIZATION IS GRANTED WITH  
THE UNDERSTANDING THAT THE BUREAU WILL NOT INCUR ANY EXPENSE FOR  
THE ACTUAL ENHANCEMENT PROCESS.

b6  
b7c

BT

183-4746-110

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

SMY / 1984  
1 - MR.

4/11/84 3036/6 5716

1 - MR.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

1411 TM  
APR 12 1984

APR 13 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOTE:

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b7C

LA PREVIOUSLY ADVISED OF THE FACT THAT SSA [REDACTED]  
TSD, OBJECTS TO ANY ENHANCEMENT EFFORT ON THE PART OF [REDACTED]  
[REDACTED] THIS IS BASED ON [REDACTED] BELIEF THAT THE EQUIPMENT  
AVAILABLE TO TSD IS TECHNICALLY SUPERIOR TO ANY EQUIPMENT  
[REDACTED] POSSESSES. AS BACKGROUND, TSD HAS MADE A PRIOR EFFORT  
TO ENHANCE THE TAPES IN QUESTION, BUT APPARENTLY NOT TO THE  
SATISFACTION OF THE LA STRIKE FORCE ATTORNEY.

FD-515 (Rev. 9-24-82)  
ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 5/14/84

TO: DIRECTOR, FBI

183-4746

Bureau File Number

FROM: SAC, CHICAGO

183A-1337

Office File Number

aka

SUBJECT: [REDACTED]

[REDACTED]

aka

ET AL

60

RICO-ECT

Squad or RA Number

OO: LA

- X if a joint FBI/DEA (or other Federal Agency \*\*\*) operation.
- X if case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

1 = Used, but did not help

2 = Helped, but only minimally

3 = Helped, substantially

4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSURI- Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

ROUTING UNIT

EDITOR LETTER SENT

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
B. Arrests; Locates, Summonses & Subpoenas (No. of subjects)	Subject	Priority (See Reverse)	
	A	B	C
FBI Arrests -			
FBI Locates -			
Number of Subjects of FBI Arrests Who Physically Resisted _____			
Number of Subjects of FBI Arrests Who Were Armed _____			
Criminal Summons _____	Subpoenas Served	1	

Property or PELP Type Code *	Recoveries		Restitutions		Court Ordered Forfeitures		Potential Economic Loss Prevented
	\$		\$		\$		\$
	\$		\$		\$		\$
	\$		\$		\$		\$
	\$		\$		\$		\$
	\$		\$		\$		\$

## C. Release of Hostages: (Number of Hostages Released)

E. Civil Matters	Government Defendant	Government Plaintiff
Amount of Suit	\$	\$
Settlement or Award	\$	\$

b6  
b7C  
Enter AFA Payment, Here

F. Final Judicial Process: Judicial District (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

District \_\_\_\_\_ State \_\_\_\_\_

Subject's Description Code \* -

 Pretrial  
 Diversion  
 Dismissal  
 Acquittal

- Convictions -  
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
									\$
									\$
									\$
									\$
									\$

183-4746-110X

Subject 2 - Name -

 Pretrial  
 Diversion  
 Dismissal  
 Acquittal

- Convictions -  
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
									\$
									\$
									\$
									\$
									\$

Subject 3 - Name -

 Pretrial  
 Diversion  
 Dismissal  
 Acquittal

- Convictions -  
Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

Conviction			In-Jail Term		Suspended		Probation		Fine
Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
									\$
									\$
									\$
									\$
									\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

53 OCT 9 1984

D

 Bureau  
 Field Office

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks Section.

DB/jaa

(4)

FBI/DOJ

*CD-1M*  
 DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

059

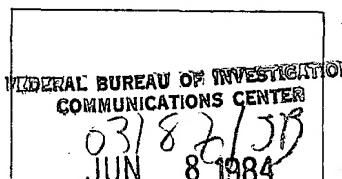
PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
6/7/84	UNCLAS E F T O	PRIORITY
<b>\$F0590PP LA SEADE HQ H0059 \$HJYEP 071530Z JUN 84</b>		
START HERE		
FM DIRECTOR FBI		
TO FBI LOS ANGELES [183A-1180] [OC-1] [P] PRIORITY		
TO FBI SEATTLE PRIORITY		
BT <span style="float: right;">10</span>		
UNCLAS E F T <span style="float: right;">W/M</span>		
12 [REDACTED] AKA: ET AL; RICO; ECT; OO: LA. RELATED TO FBIHQ, JUNE 6, 1984, AND BUTELCAL TO LOS		
10 ANGELES SSA [REDACTED] JUNE 6, 1984.		
8 AS DISCUSSED IN RETELCAL, PENDING CONCURRENCE OF SAC SEATTLE, BUREAU AUTHORITY GRANTED FOR LOS ANGELES SA [REDACTED]		
6 [REDACTED] TO TRAVEL TO SEATTLE ON JUNE 7, 1984. IT IS UNDER- STOOD THAT THE PURPOSE OF THIS TRAVEL WILL BE TO CONTACT AND		
4 INTERVIEW [REDACTED] WHO IS VIEWED AS A SIGNIFICANT WITNESS RE CAPTIONED MATTER.		
BT <span style="float: right;">S/S</span>		
2 [REDACTED] <span style="font-size: 2em; float: right;">183-4746-111</span>		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY <i>Sm</i>	DRAFTED BY <i>RK</i>	DATE 6/7/84
		ROOM 3036
		TELE EXT. 5712

1 - MR. [REDACTED]  
 1 - MR. [REDACTED]

12 JUN 12 1984

*66 JUN 12 1984*



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

b6  
b7c

LA0184 158 2105Z

O HQ SE

DE LA 007

0062105Z JUN 84

FM SAC, LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (IMMEDIATE)

(ATTN: SUPV. [REDACTED])

ORGANIZED CRIME SECTION)

SEATTLE (IMMEDIATE)

BT

UNCLAS

[REDACTED] AKA; ET AL; RICO; ECT; OO: LOS ANGELES [REDACTED]

RE TELEPHONIC CONVERSATION ON JUNE 5, 1984, BETWEEN

SA [REDACTED] AND SUPERVISOR [REDACTED]

CHIEF SPECIAL ATTORNEY [REDACTED] OS ANGELES

STRIKE FORCE, HAS REQUESTED THAT SA [REDACTED] TRAVEL TO

LYNNWOOD, WASHINGTON, TO INTERVIEW [REDACTED]

b6  
b7C

[REDACTED] DURING 1981, OBTAINED AN ECT LOAN FROM ASSOCIATES

OF [REDACTED] TESTIFIED IN A LOS ANGELES FEDERAL [REDACTED]

GRAND JURY [REDACTED], SUBSEQUENT [REDACTED]

TO HER TESTIMONY, [REDACTED] WAS CHARGED WITH GRAND THEFT

12 JUN 12 1984

D-92 to 2A  
and SF 6/1/84  
and RMR/drd

CALLED 1984  
M JULY 24 1984  
605 PM Time 520

RECEIVED  
TELETYPE UNIT

6 JUN 84 21 122 [REDACTED] *OB/PA*

FEDERAL BUREAU OF INVESTIGATION

Enc. AD-Adm.	Enc. AD-Inv.
Enc. AD-LES	Enc. Dir.
Enc. Servs.	Enc. Inv.
Enc. Lab.	Enc. Inspect.
Enc. Mail.	Enc. Laboratory
Enc. Legal C.	Enc. CLK
Enc. FOIA	Enc. B.I.
Enc. T.A.	Enc. T.L.
Enc. Training	Enc. Admin.
Enc. Public Sec'y	Enc. [REDACTED]

1020T

b3

183-4746 112

*SPK 6/1/84*  
*RDR 6/1/84*

PAGE TWO (183A-1180) UNCLAS

BY THE LOS ANGELES DISTRICT ATTORNEY. [REDACTED] FLED TO THE STATE OF WASHINGTON. WITHIN THE LAST 60 DAYS, WASHINGTON LOCALS ARRESTED [REDACTED] AT LYNNWOOD ON THE CALIFORNIA WARRANT. [REDACTED] ADMITTED HER CRIME TO ARRESTING OFFICERS, BUT DECLINED TO WAIVE AN EXTRIDITION HEARING.

LOS ANGELES FBI HAS CONTACTED THE LOS ANGELES D.A. THE D.A. STATED THE CASE IS NOT OF GREAT SIGNIFICANCE AND HE WOULD WISH TO AVOID AN EXTRIDITION HEARING. THE D.A. WILL RECOMMEND PROBATION IF [REDACTED] VOLUNTARILY APPEARS AT LOS ANGELES. THE D.A. DOES NOT OBJECT IF THE FBI INTERVIEWS [REDACTED] SERVES HER WITH A FEDERAL SUBPOENA, AND EXPLAINS TO HER THE D.A. POSITION RE PROBATION.

ATTORNEY [REDACTED] HAS STATED THAT [REDACTED] IS A VERY IMPORTANT FEDERAL WITNESS AND HAS ASKED THAT EVERY EFFORT BE MADE TO INSURE HER APPEARANCE AT LOS ANGELES. SAC, LOS ANGELES CONCURS. IT IS REQUESTED THAT SA [REDACTED] BE AUTHORIZED TO TRAVEL TO SEATTLE ON JUNE 7, 1984 WITH ANTICIPATED RETURN TO LOS ANGELES ON JUNE 8, 1984.

BT

LA0383 1960235Z

RECEIVED  
TELETYPE UNIT

PP HQ

14 JUL 84 0243Z

DE LA

P 13/0235Z JUL 84

FM SAC, LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR, FBI (PRIORITY)

BT

- UNCLAS

AKA; ET AL; RICO; ECT; OO: LOS ANGELES.

~~RE LOS ANGELES TELETYPE TO BUREAU, DATED JULY 11, 1984.~~

ON JULY 12, 1984, A LOS ANGELES GRAND JURY INDICTED  
SEVEN DEFENDANTS FOR VIOLATIONS SET FORTH IN REFERENCED  
TELETYPE. SIX ARREST WARRANTS WERE ISSUED JULY 12, 1984 BY  
U. S. MAGISTRATE JAMES PENNE, LOS ANGELES. THE

SEVENTH INDICTMENT WAS FOR [REDACTED] CURRENTLY INCARCERATED  
AT MCC, CHICAGO. AS OF JULY 13, 1984, [REDACTED]

HAVE BEEN ARRESTED AT LOS ANGELES. THE LAS VEGAS  
DIVISION HAS EFFECTED ARRESTS OF [REDACTED] AND [REDACTED]

THE CHICAGO DIVISION HAS LOCATED THE RESIDENCE  
OF [REDACTED] AND EXPECTS TO HAVE HIM IN CUSTODY WITHIN TWO  
DAYS. *183-47746*

[REDACTED] AT LOS ANGELES HAS NOT BEEN LOCATED AND  
"E 116" HAS BEEN ENTERED IN INDEX.

BIT

三

- Exoc. AD-Adm.  
 Exoc. AB-tav.  
 Exec. AD-LES  
 Asst. Dir.  
 Adm. Servs.  
 Crim. Inv. ~~SBT~~  
 Ident.  
 Inspection  
 Intell.  
 Laboratory  
 Legal Coun.  
 Ofi. of Cong.  
 Ofi. Public Affs.  
 Doc. Mgmt.  
 Tech. Servs.  
 Training  
 Telephone Rm.  
 Director's Sec'y

b6  
b7c

~~Exec. AD-Adm.~~  
~~Exec. AD-inv.~~  
~~Exec. AD-LES~~  
Asst. Dir.  
Admin. Servs.  
Crim. Inv.  
Intell.  
Investigation  
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Public Affs.  
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Training  
Telephone Rm.  
Director's Sec'y

LVB 303 1960SAEZ

RECEIVED  
TELETYPE UNIT

14 JUL 84 07 27 MS

FEDERAL BUREAU  
OF INVESTIGATION

FM LAS VEGAS (183A-787) (S)

TO DIRECTOR (ROUTINE)

CHICAGO (ROUTINE)

LOS ANGELES (183-1177) (CC-1) (ROUTINE)

FUGITIVE INDEX

WT SD

6-McKeehan

CHICAGO

NR

AWA: RE ALB WIGO; CCT, OGA, LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO DIRECTOR AND LAS VEGAS,  
JULY 12, 1984, AND LOS ANGELES TELEPHONE CALL TO LAS VEGAS,  
JULY 13, 1984.

ARRESTED, ITALIAN

183-4746-14  
DIRECTOR, FBI LAS VEGAS,

ARRESTED AT

HE'S RESIDENCE,

REPORT TO DIRECTOR ARRESTING SAS BY HIDING IN SHOWER.

INTERVIEW NOT OFFERED OR REQUESTED.

183-4746-14

BOLDETTI'S BOSTON APARTMENT, JULY 13, 1984, REPORT JUL 23 1984

REC'D BY POLICE  
E E I

JAN 8 1984

46 AUG 16 1984  
CHEMICAL CRIME

PAGE TWO (LV 153A-887) UNCLAS

U.S. MAGISTRATE [REDACTED] LAS VEGAS, NEVADA, AND THAT  
REMANDED TO CUSTODY, U.S. MARSHAL SERVICE, IN LIEU OF POSTING  
10% OF \$50,000 CASH BOND. [REDACTED] CURRENTLY  
IN CUSTODY, U.S. MARSHAL SERVICE, LAS VEGAS, AND IF THEIR  
BONDS ARE NOT POSTED BY 4 PM, JULY 13, 1934, THEY WILL BE  
PLACED IN CUSTODY OF NORTH LAS VEGAS, NEVADA, POLICE DEPARTMENT.

b6  
b7c

[REDACTED] ORDERED TO APPEAR BEFORE U.S.  
MAGISTRATE, CENTRAL DISTRICT OF CALIFORNIA, FEDERAL COURTHOUSE,  
LOS ANGELES, CALIFORNIA, AT 9 AM, JULY 16, 1934. [REDACTED]  
ORDERED TO SURRENDER PASSPORT TO U.S. MAGISTRATE, DISTRICT  
OF NEVADA, AND TRAVEL OF [REDACTED] RESTRICTED TO  
DISTRICT OF NEVADA, AND STATE OF CALIFORNIA. TRAVEL TO  
OTHER DISTRICTS TO BE ATTAINED ONLY THROUGH WRITTEN REQUEST  
OF U.S. DISTRICT COURT, LAS VEGAS.

CHICAGO BEING ADVISED BECAUSE OF INVESTIGATIVE INTEREST  
IN THAT DIVISION.

FD-515 AND FD-302S TO FOLLOW.

BT

CGO 003 1961829

RECEIVED  
TELETYPE UNIT

14 JUL 84 10 42

FEDERAL BUREAU  
OF INVESTIGATION

JAN FM CHICAGO (183-1337) (SQUAD 14/6)

TO DIRECTOR ROUTINE

LOS ANGELES ROUTINE

BT

UNCLAS

[REDACTED] AKA ET AL; RICO; ECT; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR DATED JULY 12, 1984  
AND LA TELETYPE TO LAS VEGAS DATED JULY 13, 1984 ALSO,

RE TELCAL SA [REDACTED] CHICAGO DIVISION TO

SA [REDACTED] LA DIVISION, JULY 13, 1984.

ON JULY 14, 1984, SUBJECT [REDACTED] WAS ARRESTED  
IN CHICAGO, ILLINOIS WITHOUT INCIDENT. THIS ARREST WAS  
BASED ON A FEDERAL GRAND JURY INDICTMENT IN LOS ANGELES,  
CALIFORNIA ON JULY 12, 1984.

[REDACTED] WAS ARRESTED AT HIS CURRENT RESIDENCE IN  
CHICAGO, ILLINOIS, THE HOTEL LINCOLN LOCATED AT 1816 NORTH  
CLARK STREET, ROOM 311, CHICAGO, ILLINOIS. IT SHOULD

N.Y. Dec. 1984

FBI

66 AUG 24 1984  
FBI - CHICAGO  
CHICAGO, ILLINOIS

Exec. AD-Adm.	<input checked="" type="checkbox"/>
Exec. AD-Inv.	<input type="checkbox"/>
Exec. AD-LES	<input type="checkbox"/>
Asst. Dir.	<input type="checkbox"/>
Admin-Serv.	<input type="checkbox"/>
Com. Inv.	<input type="checkbox"/>
Const.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Coun.	<input type="checkbox"/>
Op. Public Rel.	<input type="checkbox"/>
Rec. Maint.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

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183-4746-15

4 JUL 17 1984

\$10K

PAGE TWO

CG 183-1337

UNCLAS

BE NOTED [REDACTED] WAS REGISTERED AT THIS HOTEL UNDER THE  
NAME [REDACTED]

ON JULY 14, 1984, [REDACTED] APPEARED BEFORE FEDERAL  
MAGISTRATE OLGA JURCO, CHICAGO, ILLINOIS, AT WHICH TIME  
A \$50,000.00 TEN PERCENT CASH BOND WAS ORDERED. [REDACTED]  
[REDACTED] WAS FURTHER INSTRUCTED TO REPORT ONCE A WEEK TO PRETRIAL  
SERVICES. [REDACTED] INITIAL APPEARANCE DISCONTINUE TO  
JULY 19, 1984 AT 10:00 A.M. BEFORE MAGISTRATE JURCO.

APPROPRIATE NCIC LOCATE CONCERNING [REDACTED] ENTERED  
BY CHICAGO, JULY 14, 1984.

FOR INFORMATION OF LOS ANGELES, THE CHICAGO STRIKE  
FORCE ATTORNEY ASSIGNED TO THIS MATTER IS [REDACTED]  
AT FTS [REDACTED]

302S WILL BE FORWARDED TO LOS ANGELES DIVISION UNDER  
SEPARATE COVER.

BT

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b7c

LA0715 2062120Z

RECEIVER  
TEN TYPE UNIT

RR HQ

24 JUL 84 21 242

DE LA 917

R 242120Z JULY 84

DET LOS ANGELES (163A-1180) (OC-12(P))

TO DIRECTOR (ROUTINE)

BT

UNCLAS

FUGITIVE INDET W.

AKA ET AL; RICO; ECT, OO; LOS

AN-GELES

ON JULY 19, 1984, AT 1:00 P.M., LOS ANGELES FBI

AGENTS ARRESTED AT THE LOS ANGELES FEDERAL

COURTHOUSE. [REDACTED] MADE HIS APPEARANCE BEFORE JUDGE

MAGISTRATE GEFFIN AND BAIL WAS SET AT \$25,000.00

CORPORATE SURETY. IT APPEARS THAT [REDACTED] WILL MAKE HIS

BOND AND BE RELEASED ON THIS DATE. LOS ANGELES 1A

CLEARED NCIC FOR [REDACTED] AND REQUEST THE BUREAU DO [REDACTED]

SAME WITH REGARD TO THE FUGITIVE FARM LETTER

JUL 27 1984

87

4

CA

~~Wise~~ - P.?

FOOT

66 AUG 3 2015

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1

b6  
b7c

JUL 26 1984

AIRTEL

Date: 7/16/84

From: Director, FBI  
 (Attn: Photographic Processing Unit, Rm. 1B903)

To: SAC, LAS VEGAS (183A-867) P

Subject: [Redacted]

ET AL

RICOLA; ECT

OO: Los Angeles

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

- Current Investigation    Mug Shot    Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- Process only  
 Process & make print  
 Process & make contact print  
 Slides to be processed  
 Slides to be duplicated  
 \_\_\_\_\_ # prints from each frame  
 \_\_\_\_\_ # prints from each frame

## Prints To Be Made

- (From 135, 126, and 110)  
 3½x5    5x7  
 Color    B&W  
 (From 120 and 4x5)  
 4x5    8x10  
 Color    B&W

## Prints To Be Made

- (Prints from slides)   (From any size negative or slide)  
 3½x5    5x7  
 Color    B&W

## Custom Prints

- Quantity \_\_\_\_\_  
 Size \_\_\_\_\_

## 4. PROCESSING CENTER

## REMARKS

MAILED JUL 26 1984  
 FBI

## SPECIAL INSTRUCTIONS

- Mail Room: Show shipment date and registry number.  
 Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC. 49

MAIL ROOM

*[Signature]*

NOT RECORDED

JUL 27 1984

b6  
b7C

R195665 676

34

MAILING ROOM

## INSTRUCTIONS - REVERSE SIDE

OF LAST PAGE

JUL 26 1984

AIRTEL

Date: 7/16/84

To: Director, FBI (183-4746)  
 (Attn: Photographic Processing Unit, Rm. 1B903)

From: SAC, LAS VEGAS (183A-867) (P)

Subject: [REDACTED] aka:

ET AL

RICO(A); ECT  
OO: Los Angeles

## 1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

- Current Investigation  Mug Shot  Other

## 2. ENCLOSURE(S)

## Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X	one	
126			
120			
Slides			

## Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

## Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

## Other

Item	Quantity

## 3. WORK REQUESTED

## Processing

- Process only  
 Process & make print  
 Process & make contact print  
 Slides to be processed  
 Slides to be duplicated  
 \_\_\_\_\_  
 \_\_\_\_\_

## Prints To Be Made

- (From 135, 126, and 110)  
 3½x5  5x7  
 8 # prints from each frame  
 Color  B&W  
 (From 120 and 4x5)  
 4x5  8x10  
 \_\_\_\_\_ # prints from each frame  
 Color  B&W

## Prints To Be Made...

(Prints from slides)

- 3½x5

- 5x7

- 8x10

## Custom Prints

(From any size negative or slide)

Quantity \_\_\_\_\_

Size \_\_\_\_\_

 Color  B&W

## 4. REMARKS

(include trial date or other mandatory deadline and any other specific instructions)

5206

183

4746

Slides made \_\_\_\_\_

Init/date: BEP JUL 26 1984

NOT RECORDED

JUL 26 1984

ENCLOSURE

134

Prints

Initiate BEP 183 006202

006202

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 7/17/84

b6  
b7C

Pg. 50 (2)

TO: DIRECTOR, FBI  
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED]

ET AL  
RICO; ECT  
OO: Los Angeles

Enclosed for the Identification Division are two fingerprint cards for [REDACTED] and also one photograph each.

(JL)

183 4746-117

(3) - Bureau (Enc. 4)  
2 - Los Angeles

[REDACTED] JUL 23 1984

WTW/rmt  
(5)

ONE Rm 906

Approved: LOB/JL Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)345  
53 SEP 18 1984

## CRIMINAL INVESTIGATIVE DIVISION

## INFORMATIVE NOTE

7/13/84

Date \_\_\_\_\_

[REDACTED] AKA ET AL;

Re: RICO; ECT;  
OO: LOS ANGELES

By way of background, [REDACTED] is a member of the Chicago LCN family. After serving six years of a 12 year sentence for loansharking, he moved to Los Angeles. In 1979, the boss of the Chicago LCN family, Joseph Auippa, authorized [REDACTED] to engage in loansharking activities in the Los Angeles area. Subsequently, the Los Angeles Division conducted an extensive investigation into [REDACTED] illegal activities.

By teletype dated 7/12/84, the Los Angeles Division advised that [REDACTED] and five other subjects were scheduled to be indicted on 7/12/84. All of the subjects will be charged with RICO and loansharking violations. [REDACTED] will also be charged with a firearms violation. Four subjects are Chicago or Los Angeles LCN associates. One, [REDACTED] is a known member of the Aryan Brotherhood. The Aryan Brotherhood is characterized as an all white prison gang which engages in various illegal activities including murder and narcotics.

By telephone call on 7/13/84, the Los Angeles Division confirmed that the subjects were indicted as expected on 7/12/84.

*[Signature]*

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. <i>[Signature]</i>	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____		Rec. Mgmt. _____
Exec. AD-Inv. _____		Tech. Servs. _____
Exec. AO-LES _____	Info. _____	Training _____

1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.  
1 - Mr.

DEPT. OF JUSTICE  
7/13/84 (12)

1 - Mr. McWeeney

1  
1  
1  
1  
1

FBI/DOJ

b6  
b7C

LA03171950011Z

OO HQ LV CG

DE LA 02

O 012 0011Z JUL 84

FM LOS ANGELES (183-1180) (OC-1) (P)

TO DIRECTOR (IMMEDIATE)

LAS VEGAS (IMMEDIATE)

CHICAGO (IMMEDIATE)

BT

UNCLAS

13 JUL 84 252

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	<input type="checkbox"/>
Exec. AD-Inv.	<input type="checkbox"/>
Exec. AD-LES	<input type="checkbox"/>
Asst. Dir.:	<input type="checkbox"/>
Adm. Servs.	<input checked="" type="checkbox"/>
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Cong.	<input type="checkbox"/>
& Public Affs.	<input type="checkbox"/>
Rec. Mgmt.	<input type="checkbox"/>
Tech. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

b6  
b7C

[REDACTED] AKA ET AL; RICO; ECT, OO:

LOS ANGELES

LOS ANGELES BEGAN AN INVESTIGATION OF [REDACTED]

[REDACTED] DURING 1981. [REDACTED] A CHICAGO LA COSTRA

NOSTRA MEMBER, WAS CONVICTED AT CHICAGO DURING 1971

OF ECT VIOLATIONS AND TO BE SENTENCED TO 12 YEARS AT

LEVINWORTH. [REDACTED] AFTER SERVING SIX YEARS MOVED

TO LOS ANGELES AND OPENED A WHOLESALE GROCERY

BUSINESS. THROUGH CONFIDENTIAL SOURCES, LOS ANGELES LEARNED

THAT DURING 1979, THE BOSS OF THE CHICAGO LA COSTRA NOSTRA,

JOSEPH AIUPA, AUTHORIZED [REDACTED] AND NUMEROUS OTHER

INDIVIDUALS TO EXTORT BOOKMAKERS AND CONDUCT ECT

ACTIVITIES IN SOUTHERN CALIFORNIA AND NEVADA AS A

700 3 1981

SEARCHED  
INDEXED  
SERIALIZED  
FILED

53 SEP 18 1984

PAGE TWO (LA 183-1180) UNCLAS

RESULT LOS ANGELES CONDUCTED TITLE III [REDACTED]

b3

[REDACTED] SINCE THAT TIME EXTENSIVE USE HAD BEEN MADE OF THE LOS ANGELES FEDERAL GRAND JURY. THE INVESTIGATION REVEALED THAT [REDACTED] HAD SOLICITED NUMEROUS INDIVIDUALS TO CONDUCT THE AFOREMENTIONED EXTORTION ACTIVITIES. THESE INDIVIDUALS INCLUDED [REDACTED]

[REDACTED] AN INDIVIDUAL OWNING A EXTENSIVE PIZZA RESTAURANT FRANCHISE BUSINESS IN SOUTHERN CALIFORNIA AND WHO IS A KNOWN CHICAGO LCN ASSOCIATE. [REDACTED] ALSO SOLICITED THE ASSISTANCE OF [REDACTED]

b6  
b7C

[REDACTED] ALSO SUSPECTED OF BEING CHICAGO AND/OR LOS ANGELES LCN ASSOCIATES.

[REDACTED] WHILE HE WAS IN LEVINWORTH PRISON AND [REDACTED] JOINED HIS GROUP AT LOS ANGELES UPON HIS RELEASE FROM PRISON DURING 1981. [REDACTED] IS A KNOWN MEMBER OF THE ARYAN BROTHERHOOD.

ON [REDACTED] A LOS ANGELES GRAND JURY WILL BE PRESENTED AN INDICTMENT [REDACTED]

PAGE THREE Q A 183-1180) UNCLAS



b3

PAGE FOUR (A 183-1180) UNCLAS

b3

BT

7/13/84

b6  
b7C

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT: [REDACTED]

ET AL  
RICO; ECT  
OO: LA

183A-4746

Bureau File Number

183A-1180

Field Office File Number

aka:

09

Squad or RA Number

- X if a joint FBI/DEA (or other Federal Agency \*\*) operation.
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16 Show Money Usage	Date
17 Surveil Sqd Asst	
18 SWAT Team Action	
19 Telephone Records	
20 Undercover Operation	
21 Visual Inv Analysis (V)	

b7E

1. Acctg Tech Assistance	Rating	6 ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warr Executed		21. Visual Inv Analysis (V)

A. Preliminary Judicial Process (Number of subjects)

Complaints Informations Indictments

7

B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)

Subject Priority (See Reverse)

A B C

FBI Arrests

2

FBI Locates

1

Number of Subjects of FBI Arrests Who Physically Resisted 0

Number of Subjects of FBI Arrests Who Were Armed 0

Criminal Summons \_\_\_\_\_ Subpoenas Served \_\_\_\_\_

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists \_\_\_\_\_ All Other Hostage Situations \_\_\_\_\_

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries		Restitutions		Court Ordered Forfeitures		Potential Economic Loss Prevented
	\$	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$	\$

F. Final Judicial Process: Judicial District

District \_\_\_\_\_ State \_\_\_\_\_

(Use two letter state abbreviations per U.S. Post Office Guide. For example - The Northern District of Texas as ND TX. The District of Maine as ME in the state field only.)

Subject's Description Code \* -

Subject 1 - Name: \_\_\_\_\_

- Pretrial Diversion
- Dismissal
- Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

Conviction	In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	
<input type="checkbox"/> Felony							\$
<input type="checkbox"/> Misdemeanor							\$
<input type="checkbox"/> Plea							\$
<input type="checkbox"/> Trial							\$

Subject 2 - Name: \_\_\_\_\_

- Pretrial Diversion
- Dismissal
- Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

Conviction	In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	
<input type="checkbox"/> Felony							\$
<input type="checkbox"/> Misdemeanor							\$
<input type="checkbox"/> Plea							\$
<input type="checkbox"/> Trial							\$

Subject 3 - Name: \_\_\_\_\_

- Pretrial Diversion
- Dismissal
- Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

Conviction	In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	
<input type="checkbox"/> Felony							\$
<input type="checkbox"/> Misdemeanor							\$
<input type="checkbox"/> Plea							\$
<input type="checkbox"/> Trial							\$

Attach additional forms if reporting final judicial process on more than three subjects.

REMARKS: See Page 2

4 JUL 20 1984

- ② - Bureau  
4 - Los Angeles (183A-1180) (OC-1)  
(1 - Admin. Stat. File) (Personnel folder of: SA [REDACTED] and SA [REDACTED])

53 OCT 4 1984

\* See codes on reverse side Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks Section.

TTK/rmt  
(6)

FBI/DOJ

FD-515 (continued)

On July 12, 1984, a Federal Grand Jury at Los Angeles charged the following subjects with the counts as specified below:

1. [REDACTED]

1 count 18 USC, 1962(c); RICO  
1 count 18 USC, 1962(d); Conspiracy  
2 counts 18 USC, 892; ECT  
1 count 18 USC, 894; ECT  
1 count 18 USC, 1202; Felon in Possession of a Firearm

b6  
b7C

2. [REDACTED]

1 count 18 USC, 1962(c); RICO  
1 count 18 USC, 1962(d); Conspiracy  
1 count 18 USC, 892; ECT  
1 count 18 USC, 894; ECT

3. [REDACTED]

1 count 18 USC 1962(c); RICO  
1 count 18 USC 1962(d); Conspiracy  
7 counts 18 USC, 892; ECT  
6 counts 18 USC, 894; ECT

4. [REDACTED]

1 count 18 USC, 1962(c); RICO  
1 count 18 USC, 1962(d); Conspiracy  
7 counts 18 USC, 892; ECT  
6 counts 18 USC, 894; ECT

5. [REDACTED]

1 count 18 USC, 1962(c); RICO  
1 count 18 USC, 1962(d); Conspiracy  
2 counts 18 USC, 892; ECT  
5 counts 18 USC, 894; ECT

6. [REDACTED]

1 count 18 USC, 1962(c); RICO  
1 count 18 USC, 1962(d); Conspiracy

FD-515 (continued)

7. [redacted]

b6  
b7C

1 count 18 USC, 1962(c); RICO  
1 count 18 USC, 1962(d); Conspiracy

On July 13, 1984, [redacted] were arrested  
in Los Angeles.

On July 13, 1984, [redacted] was located through FBI,  
Los Angeles investigation.

## Federal Bureau of Investigation

AIRTEL

To: Director, FBI  
Att: Criminal Investigative Division  
Fugitive Unit

From: SAC, LOS ANGELES (183A-1180) (OC-1)

Subject: [REDACTED]

ET AL an  
RICO; ECT  
OO: Los Angeles

Date: 7/13/84

## INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission,  
set forth a synopsis of crime on reverse side.

Initial Submission

Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

A

B

C

Caution	MKE	Name [REDACTED]	NAM	Sex	SEX	Race	RAC
				M		W	
Place of Birth		POB [REDACTED]	Birth Date [REDACTED]	DOB [REDACTED]	Height 5'11"	HGT	Weight 235
Unknown							
Eye Color	EYE	Hair Color	HAI [REDACTED]	FBI No. [REDACTED]	FBI	Skin Tone	SKN
Brown		Gray					
Scars, Marks, Tattoos, etc. SMT							
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security # SOC	
						Unknown	
Operator's License Number		OLN	Operator's License State		OLS	Year Expire	OCA
			California [REDACTED]			82	Open
Offense Charged OFF Racketeer Influenced and Corrupt Organization - 2199							
U. S. Code, Title and Section Title 18, USC, 1962(c)							
Magistrate James Penne, Central							
Warrant Issued By District of California on 7/12/84 DOW F.O. File # OCA							
183A-1180-17(183 LA 23 JUL 1984)							
Date PBV or Bond Default Case Referred to Office							
Miscellaneous Including Bond Recommended MIS				Fingerprint Classification (Henry System)			
Warrant held by U.S. Magistrate, Los Angeles							
\$50,000 Corporate Surety bond							

LICENS PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	DE-123	LIS	Year Expires	LIY	License Plate Type LIT
VIN			V6K	11/83		11555	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Aliases					Additional Identifiers		
NCIC #	NIC				VCA 23 JUL 20 1984		

- ② - FBIHQ (Fugitive Unit)  
2 - Los Angeles

WTW/rmt  
(4) MAR 3 1986 DMM

7/16/84

Date

FD-515 (Rev. 9-24-82)  
**ACCOMPLISHMENT REPORT**

(Submit within 30 days from date of accomplishment)

**TO:** DIRECTOR, FBI

**FROM:** SAC, LAS VEGAS  
**SUBJECT:**

SPILLONE, aka;  
ET AL  
RICO(A); ECT  
OO: LA

**Bureau File Number**

183A-867

#3 Squad

- X if a joint FBI/DEA (or other Federal Agency) \*\* operation.
  - X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Techniques Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

1 = Used, but did not help  
 2 = Helped, but only minimally  
 3 = Helped, substantially  
 4 = Absolutely essential

16. Show Money Usage
  17. Survey Sqd Asst
  18. SWAT Team Action
  19. Telephone Toll Records
  20. Undercover Operation
  21. Visual Invest - Analysis (VIA)

<b>A. Preliminary Judicial Process (Number of subjects)</b>	<b>Complaints</b>	<b>Informations</b>	<b>Indictments</b>	<b>D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)</b>			
				<b>Property or PELP Type Code *</b>	<b>Recoveries</b>	<b>Restitutions</b>	<b>Court Ordered Forfeitures</b>
<b>B. Arrests, Locates, Summons &amp; Subpoenas (No. of subjects)</b>	<b>Subject</b>	<b>Priority (See Reverse)</b>		<b>A</b>	<b>B</b>	<b>C</b>	
FBI Arrests -	2			\$	\$	\$	\$
FBI Locates -				\$	\$	\$	\$
				\$	\$	\$	\$
				\$	\$	\$	\$
				\$	\$	\$	\$
<b>Number of Subjects of FBI Arrests Who Physically Resisted</b>	0						
<b>Number of Subjects of FBI Arrests Who Were Armed</b>	0						
<b>Criminal Summons</b>	<b>Subpoenas Served</b>						
<b>C. Release of Hostages: (Number of Hostages Released)</b>				<b>E. Civil Matters</b>	<b>Government Defendant</b>		<b>Government Plaintiff</b>
Hostages Held By Terrorists _____; All Other Hostage Situations _____					\$	\$	
					\$	\$	Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District \_\_\_\_\_ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 2 - Name -									Subject's Description Code * -		
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<b>- Convictions -</b>  Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	Conviction			In-Jail Term		Suspended		Probation		Fine
		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
		<input type="checkbox"/> Felony									
		<input type="checkbox"/> Misdemeanor									
		<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial											
											

Subject's Description Code * -											
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal			Conviction		In-Jail Term		Suspended		Probation		Fine
- Convictions -  Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
											<input type="checkbox"/> Misdemeanor
	<input type="checkbox"/> Plea										
		<input type="checkbox"/> Trial									

**Attach additional forms if reporting final judicial process on more than three subjects.**

**Remarks:**

at Los Angeles, California, and bench warrants issued for violation of USC, T. 18, Sections 892, 894 and 1962(c), R and ECT. [REDACTED] arrested 7/13/84 at Las Veg

Indicted 47/12/84 1984

2 - Bureau  
2 - Field O

by Bureau Agents. (2)  
(1-183A-867) (1)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\* \* Identify the other Federal Agency(ies) in the Remarks Section.

2 - Los Angeles 23 OCT 10 1984

Date 8/2/84

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO aka

SUBJECT: ET AL;  
RICO; ECT;  
OO:LOS ANGELES

Bureau File Number

183A-1337

Field Office File Number

15

Squad or RA Number

- X if a joint FBI/DEA (or other Federal Agency \*\*\*) operation.
- X if case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Techniques Used:

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

18. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locatos, Summonses & Subpoenas (No. of subjects)	Subject	Priority	(See Reverse)	A	\$	\$	\$	\$
FBI Arrests -				B	\$	\$	\$	\$
FBI Locates -				C	\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summons _____					\$	\$	\$	\$
Subpoenas Served _____								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters	Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit	\$		\$	
				Settlement or Award	\$		\$	
Enter AFA Payment Here								

F. Final Judicial Process: Judicial District \_\_\_\_\_ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name -

District \_\_\_\_\_ State \_\_\_\_\_

Subject's Description Code \*

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misde-mnior <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
		Title	Section	Counts	Yrs	Mos	

183-4746-120X

Subject's Description Code

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misde-mnior <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
		Title	Section	Counts	Yrs	Mos	

2 SEP 11 1984

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misde-mnior <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	In-Jail Term	Suspended	Probation	Fine
		Title	Section	Counts	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

On July 14, 1984, [REDACTED] was arrested based on an indictment by Federal grand jury in Los Angeles, California, charging him with violation Title 18, Section 1962C.

Bureau

2 - Field Office (1-66-2574 SUB C)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks Section.

AH:tm

(4)

DOJ

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 9/21/84

b6  
b7C

pg 169 (1)

TO: DIRECTOR, FBI  
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, LOS ANGELES (183A-1180) (OC-1) (P)

SUBJECT: [REDACTED] aka;  
ET AL  
RICO; ECT  
OO: Los Angeles

[REDACTED] was indicted at Los Angeles on July 12, 1984. [REDACTED] was arrested at Chicago. Enclosed for Bureau are three fingerprint cards and a Final Disposition Report.

10/20/84  
SAC

183-4746-121

12 OCT 1 1984

③ - Bureau (Enc. 4)  
2 - Los Angeles

ENCLOSURE Det. & Filed Div/

WTW/mll  
(5)

- 1\* -

DONE  
10/20/84  
SAC

Approved: ATB/L Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

3/6  
46 DEC 12 1984

Airtel

5/6/85

b6  
b7c

Director, FBI

SAC, Los Angeles (183A-1180)

10

b6  
b7c

ET AL; RICO; ECT;  
OO: LA

183-4746-117

Re Los Angeles airtel dated 7/17/84.

Referenced communication indicates captioned investigation pending in your office.

In order to update FBIHQ files, you are requested to advise of current status of captioned investigation, summary of investigation if presently pending, or disposition if closed.

Responses should be forwarded to the LCN Unit,  
Organized Crime Section, FBIHQ.

DEH: mh) (4)

183-4746 - 122

36i

**Exco AD Adm.** \_\_\_\_\_  
**Exco AD Inv.** \_\_\_\_\_  
**Exco AD LES** \_\_\_\_\_  
**Asst. Dir.:**  
    **Adm. Servs.** \_\_\_\_\_  
    **Crim. Inv.** OZ \_\_\_\_\_  
    **Ident.** \_\_\_\_\_  
    **Inspl.** \_\_\_\_\_  
    **Intell.** \_\_\_\_\_  
    **Lab.** \_\_\_\_\_  
    **Legal Coun.** \_\_\_\_\_  
    **Off. Cong. &** \_\_\_\_\_  
    **Public Affs.** OZ \_\_\_\_\_  
    **Roc. Mgmt.** \_\_\_\_\_  
    **Tech. Servs.** \_\_\_\_\_  
    **Training** \_\_\_\_\_  
**Telephone Rm.** \_\_\_\_\_  
**Director's Sec'y** \_\_\_\_\_

## ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment.)

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS  
SUBJECT: [REDACTED]ET AL;  
RICO; ECT  
(OO: LA)

Bureau File Number
183A-867
Field Office File Number
3
Squad or RA Number
111-40-7361
Agent's Social Security No.

- X if a joint operation with another Federal, State or Local LE agency \*\*  
 X if case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
 2 = Helped, but only minimally  
 3 = Helped, substantially  
 4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUF - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Civ Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summons & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			A	B	C		
FBI Arrests						\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____						\$	\$	\$	\$
Criminal Summons _____		Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit	\$	\$		
Missing or Kidnapped Children Located _____					Settlement or Award	\$			

F. Final Judicial Process: Judicial District		District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date			
Subject's Description Code* <i>[Handwritten code: 183-4740-1021]</i>									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines
									\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Subject 2 - Name -		Subject's Description Code* <i>[Handwritten code: 183-4740-1021]</i>							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines
									\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Subject 3 - Name -		Subject's Description Code* <i>[Handwritten code: 183-4740-1021]</i>							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines
									\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Service of Federal subpoena to [REDACTED]

JUL 23 1985

53 DEC 2 1985

- Bureau (1 - folder)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

RJC:dae (4)

LA0032 2700500Z

RR HQ

DE LA

R 27 0500Z SEP 85

FM LOS ANGELES (183A-1180) (CC-1) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

AKA; ET AL, RICO ECT, OO: LOS

ANGELES

ON SEPTEMBER 24, 1985, THE JURY ISSUED AN INTERMEDIARY  
VERDICT REGARDING DEFENDANT IN THIS CASE. [REDACTED]

WAS FOUND GUILTY OF THREE COUNTS WITH THE ECT.

ABLE WAS FOUND GUILTY ON 10 COUNTS OF ECT AND ONE COUNT NOT

GUILTY. WAS FOUND GUILTY OF 9 COUNTS OF EGT

2 COUNTS NOT GUILTY: [REDACTED] WAS FOUND GUILTY OF

5 COUNTS OF ECT, 1 COUNT NOT GUILTY. THE JURY HAS NOT

RENDERED A VERDICT ON THE RICO AND THE RICO CONSPIRACY

IN THIS MATTER AND ARE STILL DELIBERATING ONE ECT COUNT

IN VOLVING THE TRIAL JUDGE HAS DIRECTED TH

JURY TO RETURN TO THE JURY ROOM AND DELIBERATIONS CONTINUE

THIS DATE.

THE BUREAU WILL BE KEPT APPRISED OF ANY ADDITIONAL

111 OCT X 1985

64 DEC 2 1985

Feb 15 1964

6. Ross

PAGE TWO (183A-1180) UNCLAS

VERDICTS UPON RECEIVING THEM FROM THE JURY.

BT

00352770327Z

TELETYPE UNIT

1 Oct 85 03 443

035

FEDERAL BUREAU  
OF INVESTIGATION

R 03 0327Z OCT 85FM LOS ANGELES (183A-1180) (OC-1) (P)

~~TO DIRECTOR ROUTINE~~

BT

N LAS

[REDACTED] AKA; ET AL; RICO; ECT

RE LOS ANGELES TELETYPE TO BUREAU DATED SEPTEMBER  
26, 1985.

ON OCTOBER 2, 1985, THE JURY RETURNED VERDICTS  
ON THE REMAINING COUNTS THAT WERE UNDECIDED ON SEPTEMBER  
26, 1985. [REDACTED] WAS ADDITIONALLY CONVICTED OF  
RICO AND RICO CONSPIRACY. [REDACTED]

[REDACTED] WERE FOUND GUILTY ON ONE COUNT EACH OF RICO  
AND WERE ACQUITTED OF THE CONSPIRACY COUNT. [REDACTED]

[REDACTED] WERE ACQUITTED OF BOTH  
RICO COUNTS. [REDACTED] WAS ACQUITTED OF THE REMAINING ECT.  
COUNT.

SPECIAL ATTORNEY [REDACTED] AFTER THE  
VERDICTS, INTERVIEWED SEVERAL OF THE JURORS. [REDACTED]

183-4746-124

OCT 9 1985

70 DEC 3 1985

PAGE TWO (LA 183A-1180) UNCLAS

LEARNED THAT THE LATE VOTES WERE 11 TO 1 FOR CONVICTION  
ON THE RICO COUNTS. RATHER THAN RETURN A HUNG JURY,  
ELEVEN MEMBERS OF THE JURY CONCLUDED AN AGREEMENT WITH  
THE HOLD OUT WHICH RESULTED IN THE AFOREMENTIONED  
VERDICTS.

SENTENCING HAS BEEN SET FOR DECEMBER 2, 1985. THE  
BUREAU WILL BE KEPT ADVISED.

BT

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intel.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Bac. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

RECEIVED  
TELETYPE UNIT

30 OCT 1985

FEDERAL BUREAU  
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#7045)

TEXT:

LA0037 3021131

PP HQ

DE LA

P 301132 OCT 85

FM LOS ANGELES (183A-1180) (OC-1) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

[REDACTED] AKA: ET AL; RICO, ECT; OO:

LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED SEPTEMBER 26,  
1985.

ON OCTOBER 2, 1985, THE JURY RETURNED VERDICTS ON THE  
REMAINING COUNTS THAT WERE UNDECIDED ON SEPTEMBER 26, 1985.

[REDACTED] WAS ADDITIONALLY CONVICTED OF RICO AND RICO-  
CONSPIRACY. [REDACTED] WERE

FOUND GUILTY ON ONE COUNT EACH OF RICO AND WERE ACQUITTED  
OF THE CONSPIRACY COUNT. [REDACTED] DE-94 AND 183-4746-125

[REDACTED] WERE ACQUITTED OF BOTH RICO COUNTS. [REDACTED] WAS NOV 5 1985  
ACQUITTED OF THE REMAINING E.C.T. COUNT.

SPECIAL ATTORNEY [REDACTED] AFTER THE VERDICTS,  
INTERVIEWED SEVERAL OF THE JURORS. [REDACTED] LEARNED THAT

MAR 3 1986 Dm 4

b6  
b7C

Chg 10

10  
JML

10  
JML

183-4746-125

10  
JML

PAGE TWO (LA 183A-1180) UNCLAS

THE LATE VOTES WERE ELEVEN TO ONE FOR CONVICTION ON THE RICO COUNTS. RATHER THAN RETURN A HUNG JURY, ELEVEN MEMBERS OF THE JURY CONCLUDED AN AGREEMENT WITH THE HOLD OUT WHICH RESULTED IN THE AFOREMENTIONED VERDICTS.

SENTENCING HAS BEEN SET FOR DECEMBER 2, 1985.  
THE BUREAU WILL BE KEPT ADVISED.

BT

#

-->

FORMS/TEXT HAS 1 DOCUMENT

FILES RELAYS PAY 16, 23 153 (#2849)

TEXT

AG0019 3510327

PP HQ HN OC SD PD LV SC

DE LA

P 00180327 DEC 85

FM LOS ANGELES (183 4746) PRIORITY

TO DIRECTOR, FBI PRIORITY

HONOLULU (183A 187) PRIORITY

OKLAHOMA CITY PRIORITY

SAN DIEGO PRIORITY

PORTLAND PRIORITY

LAS VEGAS (183A 867) PRIORITY

SACRAMENTO (INFO) PRIORITY

BT

UNCLAS

AKA ET AL RICO OO LOS ANGELES

RE LOS ANGELES TELETYPE TO FBIHQ DATED NOVEMBER 19 1985

LOS ANGELES AIRTEL TO HONOLULU DATED JULY 25 1985 LOS

ANGELES AIRTEL TO OKLAHOMA CITY DATED JUNE 27 1985

ANGELES AIRTEL TO PORTLAND DATED JULY 31 1985 AND LAS

VEGAS AIRTEL TO LOS ANGELES DATED JULY 15 1985

183-4746-126  
31 JAN 8 1986

DURING NOVEMBER 1982

AGREED TO

TESTIFY IN THIS MATTER.

b3  
b7D

cc Young

APR 11 1986

PAGE TWO (183A 1180) UNCLAS

[REDACTED] THE TRIAL IN THIS  
MATTER CONCLUDED OCTOBER 2 1985. [REDACTED] AND THREE OTHERS  
WERE CONVICTED. [REDACTED]

b3

AT THE CONCLUSION OF THE TRIAL [REDACTED]

b6  
b7c

CONTACT THE DEFENSE.

ON NOVEMBER 13 1985 ATTORNEY FOR [REDACTED]

[REDACTED] THREATENED TO

FOR A HEARING.

[REDACTED] ASKED THE COURT

ON DECEMBER 9 1985 USDJ MATTHEW BRYNE JR. CENTRAL

PAGE THREE (183A 1180) UNCLAS

DISTRICT OF CALIFORNIA, GRANTED A DEFENSE REQUEST FOR HEARING AND ISSUED A MATERIAL WITNESS WARRANT FOR [REDACTED] USDJ BRYNE SIGNED A BENCH WARRANT ON DECEMBER 10, 1985. THE U.S. MARSHAL SERVICE HAS ENTERED THE WARRANT INFORMATION IN N.C.I.C. IN ADDITION THERE IS A STATE OF CALIFORNIA WARRANT FOR PAROLE VIOLATION CURRENTLY IN N.C.I.C. AND OFFICIALS OF THE CALIFORNIA PAROLE OFFICE ADVISE THEY WILL EXTRADITE.

IN ADDITION TO SPECIFIC LEADS SET FORTH BELOW, RECEIVING OFFICES ARE REQUESTED TO CONTACT LOGICAL SOURCES REGARDING [REDACTED] IS NOT CONSIDERED ARMED AND DANGEROUS.

HONOLULU IS REQUESTED THAT [REDACTED] BE RECONTACTED FOR ANY INFORMATION REGARDING [REDACTED]

OKLAHOMA CITY IS REQUESTED THAT OC RECONTACT SOURCES AT OC AND TULSA REGARDING [REDACTED]

SAN DIEGO:

[REDACTED] HAS PREVIOUSLY COOPERATED WITH THE SAN DIEGO DEA/FBI NARCOTICS TASK FORCE. IN CONNECTION WITH THIS INVESTIGATION AND OTHER MATTERS, [REDACTED] HAS MAINTAINED CONTACT WITH SA [REDACTED] DEA AND DETECTIVE [REDACTED]

b6  
b7C  
b7D

PAGE FOUR (183A/1180) UNCLAS

SAN DIEGO POLICE DEPARTMENT. SAN DIEGO IS REQUESTED TO  
CONTACT THESE MEN CONCERNING ANY KNOWLEDGE OF [REDACTED] CURRENT  
WHEREABOUTS.

PORTLAND AT PHOENIX OREGON. PORTLAND IS REQUESTED TO  
RECONTACT THE EX-WIFE OF [REDACTED] FOR HIS LOCATION. [REDACTED]

[REDACTED]  
[REDACTED]

b6  
b7c

LAS VEGAS AT RENO NEVADA. [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

b3

BT

RECEIVED  
TELETYPE UNIT

24 DEC 21 16

FEDERAL BUREAU  
OF INVESTIGATION

FORMS. TEXT HAS 1 DOCUMENT.

INBOX.41 (#1066)

TEXT:

LA0005 358 1955Z

OO HQ HN 09C SD PD LV SC

DE LA

024 1955Z DEC 85

FM LOS ANGELES (183-4746)(OC-1)

TO DIRECTOR, FBI IMMEDIATE

HONOLULU (193A-187) IMMEDIATE

OKLAHOMA CITY IMMEDIATE

SAN DIEGO IMMEDIATE

PORLAND IMMEDIATE

LAS VEGAS (183A-867) IMMEDIATE

SACRAMENTO (INFO) IMMEDIATE

BT

UNCLAS

[REDACTED] AKA; ET AL; RICO, OO: LOS ANGELES

RE LATEL TO THE ABOVE RECEIVING OFFICES, DATED  
DECEMBER 10, 1985.

[REDACTED] WAS ARRESTED AT LOS ANGELES BY  
FBI AGENTS ON DECEMBER 11, 1985. THE STATE OF CALIFORNIA  
AUTHORITIES HAVE BEEN NOTIFIED AND THEY WILL CLEAR  
NCIC.

11 JAN 8 1986

RECEIVING OFFICES SHOULD DISCONTINUE REQUESTED INVESTIGATION.

BT

--> CQ [REDACTED]

Exec. AD-Adm.	<input type="checkbox"/>
Exec. AD-Inv.	<input type="checkbox"/>
Exec. AD-LES	<input type="checkbox"/>
Asst. Dir.	<input type="checkbox"/>
Adm.	<input type="checkbox"/>
Crim.	<input checked="" type="checkbox"/>
Ident.	<input type="checkbox"/>
Inspection	<input type="checkbox"/>
Intell.	<input type="checkbox"/>
Laboratory	<input type="checkbox"/>
Legal Coun.	<input type="checkbox"/>
Off. of Cong.	<input type="checkbox"/>
& Public Affs.	<input type="checkbox"/>
Spec. Mgmt.	<input type="checkbox"/>
Top. Servs.	<input type="checkbox"/>
Training	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director's Sec'y	<input type="checkbox"/>

b6  
b7c

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#10524)

RECEIVED  
FBI - NEW YORK

**TEXT:**

6 ESP. 50 N 50 Z

LÁ0002 0360312Z

R R HQ

DE LA 0002

R. 005 0312Z FEB 86

FM LOS ANGELES(183A-1180)(OC-1)(C)

TO DIRECTOR, FBI (183-4746) ROUTINE

BT

~~UNCLAS E F T O~~

AKA; ET AL, RICO; ECT, OO: LOS ANGELES

RE LATEL TO BUREAU, DATED OCTOBER 30, 1985.

ON FEBRUARY 3, 1986, USDJ MATTHEW BYRNE, JR.,  
CENTRAL DISTRICT OF CALIFORNIA SENTENCED THOSE INDIVIDUALS  
CONVICTED IN THIS MATTER.

CHICAGO LCN MEMBER, WAS SENTENCED TO  
10 YEARS AND FINED \$200,000 FOR HIS CONVICTION ON 2 COUNTS 18  
USC 1962 AND 3 COUNTS 18 USC 894. TWO COUNTS 894 WERE  
SUSPENDED AND 5 YEARS PROBATION WAS IMPOSED. [REDACTED] WAS  
RELEASED ON \$200,000 APPEAL BOND.

[REDACTED] ARYAN BROTHERHOOD MEMBER, WAS SENTENCED TO 5 YEARS CONSECUTIVE TO A PREVIOUS 25 YEAR BANK ROBBERY CONVICTION FOR HIS CONVICTION ON ONE COUNT 18 USC 1962 AND 10 COUNTS 18 USC 894. [REDACTED] IS CURRENTLY INCARCERATED.

b6  
b7C

FEB 12 1986

PAGE TWO (183A-1180) UNCLAS E F T O

[REDACTED] CHICAGO LCN ASSOCIATE, WAS SENTENCED TO  
2 YEARS FOR HIS CONVICTION ON 1 COUNT 18 USC 1962 AND 7 COUNTS  
18 USC 894. TWO COUNTS 18 USC 894 WERE SUSPENDED AND 5 YEARS  
PROBATION WAS IMPOSED. [REDACTED] IS PRESENTLY INCARCERATED.

b6  
b7C

[REDACTED] CHICAGO LCN ASSOCIATE, WAS SENTENCED TO  
1 YEAR FOR HIS CONVICTION ON 1 COUNT 18 USC 1962 AND 3 COUNTS  
18 USC 894. TWO COUNTS 18 USC 894 WERE SUSPENDED AND 5 YEARS  
PROBATION WAS IMPOSED. [REDACTED] WAS RELEASED ON \$25,000 APPEAL  
BOND.

LOS ANGELES CONSIDERS THIS MATTER CLOSED.

BT

#

-->

NEW MAIL JUST ARRIVED: INBOX.76:82  
FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#5928)

## TEXT:

LA0004 0221926Z

RR HQ

DE LA 004

R 221926Z JAN 86

FM LOS ANGELES(183A-1180)(OC-1)(P)

TO DIRECTOR, FBI

BT

~~UNCLAS~~

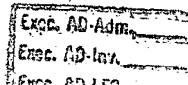
AKA; ET AL; RICO; OO: LOS ANGELES

FOUR OF SEVEN(7) DEFENDANTS IN THIS MATTER WERE  
CONVICTED DURING OCTOBER 1985. SENTENCING IN THIS MATTER  
HAS BEEN DELAYED BECAUSE [REDACTED] (CONFIDENTIAL  
SOURCE ONE IN TITLE III AFFADAVIT) DECLARED TO THE DEFENSE

FAILED TO APPEAR IN USDC FOR A HEARING REGARDING A DEFENSE  
MOTION FOR RE-TRIAL. USDJ MATHEW BRYNE, HAS ISSUED A BENCH  
WARRANT. [REDACTED] WAS ARRESTED BY FBI AGENTS ON DECEMBER 14,

FUNDS AUTHORIZATION WAS DEPLETED ON MARCH 8, 1985 WHEN  
A WITNESS, [REDACTED] WAS PAID \$1,378.01 TO RELOCATE FOR  
SECURITY REASONS. SINCE THAT DATE EXPENSES OF \$68.35  
WERE INCURRED ON OCTOBER 13, 1985 AND OCTOBER 14, 1985 BY  
AGENTS INCIDENT TO THE ARREST OF [REDACTED]

093 Dent Ctd  
LA 1/28/86  
D64 JUN 5 1986 Rwk/mh



b6  
b7C  
b7D

卷之三

A large, empty rectangular box with a black border, designed for drawing or writing.

*[Signature]*  
11/29/05

31

PAGE TWO (183A-1180) UNCLAS

THE BUREAU IS REQUESTED TO AUTHORIZE \$68.35 ADDITIONAL EXPENDITURE FROM THIS CASE FILE TO REIMBURSE THE ARRESTING AGENTS. LOS ANGELES EXPECTS NO ADDITIONAL EXPENSES IN THIS MATTER.

BT

#

0-63 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS INFORMATION

1062

PAGE 1 OF 1  
DATE 2/5/86

CLASSIFICATION

UNCLAS E F T O

PRIORITY  
ROUTINE

#F1062 MRR LA#DE HQ H1062 0430400 MVEIR 112110Z FEB 86

FM DIRECTOR FBI

F/R  
TO

TO FBI LOS ANGELES {183A-1180} ROUTINE

PERSONAL ATTENTION SSA [REDACTED]

BT

UNCLAS E F T O

OA

12

[REDACTED] AKA: ET AL: RICO: OO: LOS ANGELES

10

RELATEL, 1/22/86.

10

BUREAU AUTHORITY GRANTED TO EXPEND AN ADDITIONAL

\$68.35, UNDER SAC AUTHORITY, FOR EXPENSES DESCRIBED IN

RETEL.

BT

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4

2

b6  
b7C

APPROVED BY

FIC/aed

DRAFTED BY

RWR: MN [b]

DATE

ROOM

TELE EXT.

2/5/86

3058/6

3096

183-4746-130

SEE NOTE PAGE 2.

J1 FEB 21 1986

1-MS.

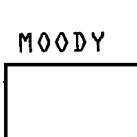


00M 1986

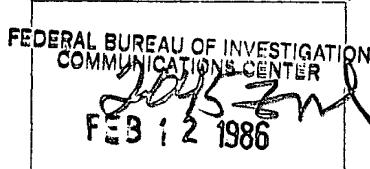
1-MR.

APR 21 1986

1-MR.



1-MR. MOODY



1-MR.

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

64 JUN 5 1986

FBI/DOJ

PAGE 2.

NOTE: THIS COMMUNICATION AUTHORIZES THE EXPENDITURE OF AN ADDITIONAL \$68.35 UNDER CASE FUND AUTHORITY FOR EXPENSES IN CONNECTION WITH THE ARREST OF A MATERIAL WITNESS WHO HAD ADVISED DEFENSE ATTORNEYS, SUBSEQUENT TO THE CONVICTION OF FOUR SUBJECTS, THAT HE HAD LIED TO THE FBI AND THE FEDERAL GRAND JURY. DEFENSE MOTIONS BASED ON THE WITNESS' ALLEGATIONS WERE DISMISSED AFTER A HEARING HELD IN U.S. DISTRICT COURT AT LOS ANGELES AND THE WITNESS WAS REMANDED TO LOCAL AUTHORITIES FOR OUTSTANDING STATE PAROLE VIOLATIONS.

THE EXPENSES WERE INCURRED ON TWO OCCASIONS WHEN FOUR AGENTS CONDUCTED "STAKE OUT" SURVEILLANCES AT SEVERAL RESTAURANT AND BARS IN A LOS ANGELES AREA HOTEL COMPLEX. INFORMATION PROVIDED BY A RELIABLE INFORMANT INDICATED THAT THE FUGITIVE WAS STAYING AT THE HOTEL UNDER AN ASSUMED NAME. AFTER TWO UNSUCCESSFUL ATTEMPTS, THE SUBJECT WAS APPREHENDED AT THE HOTEL LOCATION.

THE TOTAL FUNDS AUTHORIZED, INCLUDING THIS AMOUNT, ARE \$29,568.35. LOS ANGELES DOES NOT ANTICIPATE ANY ADDITIONAL EXPENSES IN THIS MATTER.

APPROVED:	Adm. Servs.	Laboratory
	Crim. Inv.	Legal Coun.
Director		Off. of Cong.
Exec. AD-Adm.	Ident.	& Public Atts.
Exec. AD-Inv.	Inspection	Rec. Mgmt.
Exec. AD-LES	Intell.	Tech. Servs.
		Training

## ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT: RICO; ECT

OO: Los Angeles

183-4746

Bureau File Number

183A-1180

Field Office File Number

09

Squad or RA Number

Agent's Social Security No.

- X if a joint operation with another Federal, State or Local LE agency \*\*
- X if case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

16. Show Money Usage

Rating

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	Lab. Div. 3 Field Support	Rating	Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		2. Pen Registers		SWAT Team Action
3. Computer Assistance		8. Ident Div 10 Assistant		3. Photograph Coverage		Telephone To Records
4. Consensual Monitoring		9. Informant Information		4. Polygraph Assistance		22. Undercover Operation
5. ELSUR - FISC		10. Lab Div 12 Exam		5. Search Warrant Executed		21. Visual Investigation (VIA)

b7E

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					7	Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summons & Subpoenas (No. of subjects)			Subject Priority (See Reverse)			A	B	C		
FBI Arrests							7	\$	\$	\$
FBI Locates							\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted			0				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed			0				\$	\$	\$	\$
Criminal Summons			Subpoenas Served 50				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters			Government Defendant	
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit			Government Plaintiff	
Missing or Kidnapped Children Located _____						Settlement or Award			\$	
									\$	
									Enter AFA Payment Here	
F. Final Judicial Process: Judicial District Central Calif						Dates 10/2/85			2/3/86	
District State						Convictions (or Final Judicial Process) Date			Sentence Date	
Subject 1 - Name						Subject's Description Code* 1B				
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal						-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.				
						<input checked="" type="checkbox"/> Felony	Conviction			
						<input type="checkbox"/> Misd-	Title	Section	Counts	
						18	1962	2		
						18	894	3		
						<input type="checkbox"/> Plea				
						<input checked="" type="checkbox"/> Trial				
Subject 2 - Name						Combined Sentence				
						In-Jail Term	Suspended	Probation		
						Yrs 10	Mos 0	Yrs 5	Mos 0	Total Fines \$ 200,000
Consecutive Sentences - Add all consecutive sentences together.										
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.										
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.										
Subject 3 - Name						Subject's Description Code* 1C				
						Combined Sentence				
						In-Jail Term	Suspended	Probation		
						Yrs 1	Mos	Yrs 5	Mos 0	Total Fines \$
Consecutive Sentences - Add all consecutive sentences together.										
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.										
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.										

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

- (2) Bureau  
 3 - Los Angeles (183A-1180) 8 1987  
 1 - Admin State. File  
 1 - Personnel Folder, SA

2000W WIW/lmw

2-RECORDED (5)

See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

SEARCHED INDEXED SERIALIZED FILED

b6 b7C

FD-515 (Rev. 2-27-84)  
ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

SUBJECT:

[redacted] aka;

ET AL

RICO; ECT

OO: Los Angeles

(Cont) P.2

Bureau File Number
183A-1180
Field Office File Number
OC-1
Squad or RA Number
Agent's Social Security No.

- X if a joint operation with another Federal, State or Local LE agency \*\*  
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
 2 = Helped, but only minimally  
 3 = Helped, substantially  
 4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers		18. SWAT Team Action		
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage		19. Telephone Toll Records		
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance		20. Undercover Operation		
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)		

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summons & Subpoenas (No. of subjects)				A	\$	\$	\$	\$
FBI Arrests				B	\$	\$	\$	\$
FBI Locates -				C	\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Criminal Summons _____			Subpoenas Served _____		\$	\$	\$	\$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)  
 Hostages Held By Terrorists \_\_\_\_\_; All Other Hostage Situations \_\_\_\_\_  
 Missing or Kidnapped Children Located \_\_\_\_\_

E. Civil Matters  
 Amount of Suit  
 Settlement or Award

Government Defendant  
 \$ *[Signature]* Government Plaintiff  
 \$ *[Signature]*  
 \$ *[Signature]*

Enter AFA Payment Here

F. Final Judicial Process: Judicial District Central Calif. District State

Dates 10/2/85 Convictions (or Final Judicial Process) Date 2/3/86

Sentence Date

Subject's Description Code\* 1C

Subject 1 - Name [redacted]

- Pretrial  
 Diversion  
 Dismissal  
 Acquittal

Convictions

<input checked="" type="checkbox"/> Felony	Conviction		
	Title	Section	Counts
<input type="checkbox"/> Misd-	18	1962	1
<input type="checkbox"/> Plea	18	894	9
<input checked="" type="checkbox"/> Trial			

Combined Sentence

In-Jail Term		Suspended		Probation		Total Fines
Yrs	Mos	Yrs	Mos	Yrs	Mos	
2	0			5	0	\$

Consecutive Sentences - Add all consecutive sentences together.  
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.  
 If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name [redacted]

- Pretrial  
 Diversion  
 Dismissal  
 Acquittal

Convictions

<input type="checkbox"/> Felony	Conviction		
	Title	Section	Counts
<input type="checkbox"/> Misd-			
<input type="checkbox"/> Plea			
<input checked="" type="checkbox"/> Trial			

Subject's Description Code\* 1C

In-Jail Term		Suspended		Probation		Total Fines
Yrs	Mos	Yrs	Mos	Yrs	Mos	
						\$

Consecutive Sentences - Add all consecutive sentences together.  
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.  
 If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name [redacted]

- Pretrial  
 Diversion  
 Dismissal  
 Acquittal

Convictions

<input type="checkbox"/> Felony	Conviction		
	Title	Section	Counts
<input type="checkbox"/> Misd-			
<input type="checkbox"/> Plea			
<input checked="" type="checkbox"/> Trial			

Subject's Description Code\* 1C

In-Jail Term		Suspended		Probation		Total Fines
Yrs	Mos	Yrs	Mos	Yrs	Mos	
						\$

Consecutive Sentences - Add all consecutive sentences together.  
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.  
 If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

2 - Bureau

2 - Field Office

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

*Page 2*

Date 2/4/86

(Submit within 30 days from date of accomplishment)

**TO: DIRECTOR, FBI**

**FROM:** SAC, LOS ANGELES  
**SUBJECT:**

ET AL  
RICO; ECT  
OO:

(Cont.) P. 3

Bureau File Number
183A-1180
Field Office File Number
OC-1
Squad or RA Number

X if a joint operation with another Federal, State or Local LE agency \*\*

X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used					
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:					
1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential					
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed	20. Undercover Operation
					21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)					
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			\$	\$	\$	\$	b6 b7c	
	A	B	C						
FBI Arrests				\$	\$	\$	\$		
FBI Locates -				\$	\$	\$	\$		
Number of Subjects of FBI Arrests Who Physically Resisted _____									
Number of Subjects of FBI Arrests Who Were Armed _____									
Criminal Summons _____	Subpoenas Served _____			\$	\$	\$	\$		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____									\$
Missing or Kidnapped Children Located _____									\$
F. Final Judicial Process: Judicial District <u>Central Calif</u>				Amount of Suit		Enter AFA Payment Here			
				Settlement or Award					
Subject 1 - Name - <input type="text"/>						Subject's Description Code* -		1C	
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input checked="" type="checkbox"/> Acquittal		<b>-Convictions-</b> Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	Combined Sentence			
					In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines
									\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									
Subject 2 - Name - <input type="text"/>				Subject's Description Code* -					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>-Convictions-</b> Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	Combined Sentence			
					In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines
									\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									
Subject 3 - Name - <input type="text"/>				Subject's Description Code* -					
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>-Convictions-</b> Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction	Combined Sentence			
					In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines
									\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.									

**Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.**

**Remarks:**

FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#8315)

RECEIVED  
TELETYPE UNIT

TEXT:

17 SEP 86 06 58

LA0016 2590245Z

FEDERAL BUREAU  
OF INVESTIGATION

RR HQ

BF

DE LA LAO#0016

R 150245Z SEPT 1986

FM LOS ANGELES (183A-II80)(OC-1)(P)

TO DIRECTOR (183-4746) ROUTINE

SAN FRANCISCO [REDACTED] ROUTINE

BT

UNCLAS E F T

[REDACTED] AKA; ET AL; RICO; ECT; OO: LOS ANGELES [REDACTED]

ON SEPTEMBER 11, 1986, A LOS ANGELES FEDERAL GRAND JURY

INDICTED [REDACTED]

FBI NUMBER

b6  
b7C  
b7D

[REDACTED] ON ONE COUNT 18 USC 1503 (OOJ) AND THREE COUNTS 18  
USC 1623 (PERJURY). [REDACTED] TESTIFIED IN A POST-TRIAL HEARING  
OF THE [REDACTED] TRIAL, IN WHICH HE REFUTED HIS GRAND JURY TES-  
TIMONY AND DENIED HE WAS CONFIDENTIAL SOURCE IN THE TITLE III  
AFFIDAVIT.

183-4746-132

[REDACTED] A FORMER SAN FRANCISCO DIVISION INFORMANT, WAS  
ARRESTED BY BUREAU AGENTS ON SEPTEMBER 12, 1986. A U.S. MAGISTRATE DENIED [REDACTED] ANY BAIL AND IMMEDIATELY REMANDED HIM  
INTO CUSTODY. [REDACTED] WILL ENTER HIS PLEA BEFORE USDJ JAMES M.  
IDEMAN ON SEPTEMBER 16, 1986.

MO OCT 22 1986

BT

#

--> 56 DEC 30 1986

FD-515 (Rev. 6-6-85)  
**ACCOMPLISHMENT REPORT**  
(Effective 10/1/85)  
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: Los Angeles

SUBJECT: aka; ET AL  
RICO; ECT  
OO: Los Angeles

183-4746	
Bureau File Number	
#183-1180	
Field Office File Number	
09	
Squad or RA Number	
Agent's Social Security No.	

Date 11/6/86

X if a joint operation with:

(Name of other agency)  
case involves  
action of a public  
(Federal, State or  
Local).

Investigative Assistance or Technical Used					
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:					
1 = Used, but did not help	3 = Helped, substantially				
2 = Helped, but only minimally	4 = Absolutely essential				
1. Acctg Tech Assistance	8. Eng. Sect. Rating	15. Photographic Coverage	22. Telephone Toll Recs	Rating	
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I		
3. Computer Assistance	10. Ident Div. Assistance	17. Search Warrants Executed	24. UCO Group II		
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other		
5. ELSUR - FISC	12. Lab Div. Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP		
6. ELSUR - Title III	13. Lab Div. Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)		
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)
			1	

B. Arrests, Locatioos, Summoneos or Subpoenae Served (No. of Subs.)

	Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons	\$	\$	\$	\$
	A	B	C							
FBI Arrests	1									
FBI Locates										
Local Arrests										
FBI Subj. Resisted										
Armed										

C. Recovery of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists \_\_\_\_\_; All Other Hostage Situations \_\_\_\_\_

Missing or Kidnapped Children Located \_\_\_\_\_

E. Civil Matters	Government Defendant		Government Plaintiff	
	Amount of Suit		\$	
	Settlement or Award		\$	
Enter AFA Payment Here				

F. Final Judicial Process: Judicial District	Cent. Calif.	11/3/86	12/15/86	No. of Subjects	Acquited	Dismissed
District	State	Conviction or Pretrial Div. Date	Sentence Date		b6	b7c

Subject 1	Subject Description Code* —	8A	Subject 3	Subject Description Code* —
<input checked="" type="checkbox"/> Felony	Conviction	Combined Sentence	<input type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	<input type="checkbox"/> Misdemeanor	Combined Sentence
		1 6 — — — —		
<input checked="" type="checkbox"/> Plea	18 1503 1	Total Fines \$	<input type="checkbox"/> Plea	Total Fines \$
<input type="checkbox"/> Trial	18 1623 1	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Pretrial Diversion	

Subject 2	Subject Description Code* —	Conviction	Combined Sentence	Subject 4	Subject Description Code* —
<input type="checkbox"/> Felony	Conviction		Combined Sentence	<input type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	<input type="checkbox"/> Misdemeanor	Combined Sentence	
<input type="checkbox"/> Plea		Total Fines \$	<input type="checkbox"/> Plea	Total Fines \$	
<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	
<input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Pretrial Diversion		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

DF-231

white male, FBI Number

2 JAN 6 1987

2 - Bureau

2 - Field Office (1 - 183-1180); (1 - Admin. Room); (1 - Personnel file)

\* See codes on reverse side.

WTW/BAR

(5)